

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 03, 2011
Secretary of State**

DOCUMENT# L10000045029

Entity Name: AYG CONSULTING LLC

Current Principal Place of Business:

268 SUNLIT COVE DR. NE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

268 SUNLIT COVE DR. NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-2454757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, ANDREW K
3330 OVERLOOK DR. NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLUB, JOSEF A
Address: 268 SUNLIT COVE DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM
Name: GOLUB, ANDREW K
Address: 3330 OVERLOOK DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM
Name: GOLUB, VONDA D
Address: 3330 OVERLOOK DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEF A GOLUB MGRM 06/03/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date